

# Peasedown St John Recreation and Children's Playground Charities

## Trustees: Peasedown St John Parish Council

The Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN  
Tel: 01761 433686 E-mail: [clerk@peasedownstjohnparishcouncil.gov.uk](mailto:clerk@peasedownstjohnparishcouncil.gov.uk)  
[www.peasedownstjohnparishcouncil.gov.uk](http://www.peasedownstjohnparishcouncil.gov.uk)

23<sup>rd</sup> June 2020

### To Councillors:

Barbara Bailey; John Bailey; Mandy Clarke; Richard Clarke; Jo Davis; Audrey Gillard-Sprake; Gavin Heathcote; Samantha Heathcote; Simon Kidd; Andrew Larcombe; Ray Love; Conor Ogilvie-Davidson; Claire Parfitt; Jonathan Rich (Vice-Chair); Les Sprake; Kathy Thomas (Chair).

You are hereby summoned to attend a remote meeting of the **Charity Trustees for the Peasedown St John Recreation and Children's Playground Charities** via MS Teams on **Tuesday 30<sup>th</sup> June 2020 at 7.00pm** for the purpose of transacting the business detailed below.



Tanya West  
Parish Clerk

## AGENDA

### Meeting of the Charity Trustees

7.00pm

**\*\*PLEASE ENSURE THAT YOU MUTE YOUR MICROPHONE WHEN NOT SPEAKING\*\***

**Please be aware that this meeting may be recorded with the aim of facilitating the production of the minutes.**

<b>CT001 – 30/06/2020</b>	<b>Attendance Roll Call and Apologies for Absence</b> To action the attendance register and to receive and approve, if necessary, any apologies for absence.	<b>2 min</b> 7.02pm
<b>CT002 – 30/06/2020</b>	<b>Minutes</b> i. To consider and approve the minutes of the meeting of the Charity Trustees held on 2 <sup>nd</sup> July 2019. ii. To review updated copy of the Actions Register.	<b>4 min</b> 7.06pm
<b>CT003 – 30/06/2020</b>	<b>Update from CISWO</b> To receive an update from Andrew Morse representing the Coal Industry Social Welfare Organisation (CISWO) and the role they play with regards to the Miners' Welfare Recreation Ground in Peasedown St John.	<b>10 min</b> 7.16pm
<b>CT004 – 30/06/2020</b>	<b>Update from SDMWT</b> To receive an update from Bryn Hawkins/Tony Salvidge representing the Somerset District Miners' Welfare Trust (SDMWT) and the role they play with regards to the Miners' Welfare Recreation Ground in Peasedown St John.	<b>10 min</b> 7.26pm

<b>CT005 – 30/06/2020</b>	<b>Review of Current Finances &amp; Annual Return</b> To receive update on finances to date for the 2020/21 financial year and to formally adopt the end of year return for the 2019/20 financial year.	<b>10 min</b> 7.36pm
<b>CT006 – 30/06/2020</b>	<b>Asset Register &amp; Insurance</b> To review and formally adopt the Asset Register of the Peasedown St John Recreation and Children’s Playground Charities. To confirm arrangements for insurance cover. To include update on play equipment maintenance and annual checks of assets.	<b>10 min</b> 7.46pm
<b>CT007 – 30/06/2020</b>	<b>Hire of Recreation Field</b> To review the current charges and terms of hire and to determine any amendments.	<b>4 min</b> 7.50pm
<b>CT008 – 30/06/2020</b>	<b>Football Club House and Scout Group Storage</b> To receive update regarding the progress and planning applications relating to the proposed Football Club House and the proposed Scout Group Storage on the Recreation Ground.	<b>5 min</b> 7.55pm
<b>CT009 – 30/06/2020</b>	<b>Football Facilities on the Recreation Ground</b> To receive update from the Football Club Liaison Advisory Panel regarding the football facilities on the Recreation Ground. To consider formally delegating to the Parish Council, the arrangements regarding the Football Facilities on the Recreation Ground for the 2020-21 season, including the Football Team User Agreements.	<b>10 min</b> 8.05pm
<b>CT010 – 30/06/2020</b>	<b>Tree Planting</b> To receive update and consider plans for a possible tree planting programme for the Recreation Ground. To consider how to work with the PCSOs as a requested project for the Mini Police and the Parish Council as the local Tree Charter Branch.	<b>10 min</b> 8.15pm
<b>CT011 – 30/06/2020</b>	<b>Pathways and Access Gates</b> To receive update and to make/reaffirm any decisions regarding approval for the Parish Council to: i. Continue the path from the play area to the Whitebrook Lane entrance, and possibly to the entrance from Church Road/Bath Road. ii. Formalising an additional entrance from Bath Road. iii. Installation of Equality Act compliant gate on Church Road.	<b>10 min</b> 8.25pm
<b>CT012 – 30/06/2020</b>	<b>Information on Recreation Ground &amp; Charity Trustee</b> To receive update on the information regarding the Recreation Ground and the associated charities now publicly available via the Parish Council website.	<b>5 min</b> 8.30pm
<b>CT013 – 30/06/2020</b>	<b>Maintenance</b> To consider formally delegating that the day to day operations and decisions are taken by the Parish Council for the forthcoming year and to determine whether any donation be awarded. To receive a report from the Parish Council on their expenditure on the Recreation Ground throughout the 2019/20 financial year.	<b>10 min</b> 8.40pm
<b>CT014 – 30/06/2020</b>	<b>Date &amp; Time of Next Meeting &amp; Future Agenda Items</b> The date of the next Trustees meeting for the Peasedown St John Recreation and Children’s Playground Charities is to be determined.	<b>1 min</b> 8.41pm